

DODGE COUNTY EXTENSION EDUCATION COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS MEETING

August 17, 2020

The Dodge County Extension Education Committee of the Dodge County Board of Supervisors met Monday, August 17, 2020 at 8:30 a.m. on the 1st floor Auditorium in the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

CALL TO ORDER: Chairperson Allen Behl – District 19, called the meeting to order at 8:30 a.m. noting a quorum was in place with the following members present: Naomi Kriewald – District 9, and Jennifer Hedrick – District 22 (present via Zoom).

Absent were Travis Schultz – District 25 and Annette Thompson – Dodge County School District Superintendent.

Also present: Area Extension Director Jeff Hoffman and Extension Dodge County department lead Tracy Malterer.

Also present via Zoom: Pattie Carroll, Human Development & Relationships Educator; Kimberly Lafler, FoodWise Nutrition Educator; Caitlin Richardson, FoodWise Nutrition Coordinator; Marie Witzel, 4-H Youth Development Educator; Amanda Young, Dairy and Livestock Educator; and Joe Zimbric, Crops and Soils Educator.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion by Kriewald, second by Behl to approve the July 20, 2020 minutes as printed. Motion Carried 3-0.

REVIEW OF DEPARTMENT REVENUE AND EXPENSES: The Committee reviewed of the Extension - Dodge County's revenues and expenses for July 2020 as presented. Malterer and Young noted that the county conservation aid grant that was disbursed to the Beaver Dam Lake Improvement Association. Refunds issued to the Dodge County 4-H Leaders Association and Beaver Dam Agri-Business were donations made to 4-H Member Experiences that were canceled in 2020 due to COVID.

APPROVAL OF PER DIEMS OF EXTENSION EDUCATION COMMITTEE FOR JULY 20, 2020: Chairperson Behl reviewed the per diem sheets as listed. Motion by Kriewald, second by Hedrick to approve per diems as presented. Motion carried 3-0.

PRESENTATION OF EXTENSION DODGE COUNTY 2019 ANNUAL REPORT:

Amanda Young, Dairy and Livestock Educator; Joe Zimbric, Crops & Soils Educator; Pattie Carroll, Human Development & Relationships Educator; Marie Witzel, Positive Youth Development Educator; Caitlin Richardson, FoodWise Coordinator; and Kimberly Lafler, FoodWise Nutrition Educator comprehensively presented the Extension Dodge County 2019 Annual Report highlighting program delivery, outcomes, and measurable impacts across Dodge County. The Committee expressed appreciation for the value and reach from local Extension programs provided to local citizens, partners, and stakeholders. The Committee suggested a presentation would be appropriate the full County Board meeting in the future.

CONSIDERATION AND APPROVAL OF THE EXTENSION DODGE COUNTY 2019 ANNUAL REPORT: Motion by Hedrick, second by Kriewald to accept the Extension Dodge County 2019 Annual Report as presented. Motion carried 3-0.

UPDATE BY AREA EXTENSION DIRECTOR – PRESENTATION OF PROPOSED 2021

BUDGET: Hoffman presented a high overview of the 2021 budget with fiscal trimming in postage,

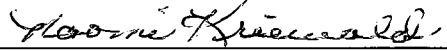
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printing, and operational supplies and a reduction in non-lapsing accounts. The 2021 budget is projected to be less than the 2020 budget and is being reviewed by the County Administrator. Chairman Behl emphasized maintaining funding for programs and staff.

NEXT MEETING DATE: The next regularly scheduled Extension Education Committee meeting is Monday, September 21, 2020 at 8:30 a.m. in the 1st Floor Auditorium of the Dodge County Administration Building at 127 East Oak Street, Juneau, Wisconsin.

ADJOURNMENT: There being no further business to come before this Committee, the meeting was adjourned by Chairperson Behl at 9:35 a.m.

Respectfully submitted,



Naomi Kriewald, Secretary



Allen Behl, Chairperson